

# **ECKERSLEY HALL BUILDING COMMITTEE**

**MONDAY, JUNE 25, 2012**

**POLICE DEPARTMENT COMMUNITY ROOM**

**6:00 P.M.**

## **AGENDA**

### **1.0 CHAIR OPENS MEETING**

### **2.0 APPROVAL OF MINUTES**

2.1 June 11, 2012

### **3.0 FINANCIAL REPORT**

3.1 Financial Report

3.2 Budget Items: review/approval

### **4.0 PUBLIC COMMENTS**

### **5.0 OLD BUSINESS**

5.1 Eagle Environmental Contract (New)

5.2 Veterans Military Museum Relocation: Update

### **6.0 NEW BUSINESS**

6.1 SHPO Tax Credits:

6.1.1 Report of staff site visit: June 13

6.1.2 Clocktower Tax Credits

6.2 SHPO Historic Restoration Funds: Report on June 20 Training

6.3 Citizen's Bank Race: Volunteer List

6.4 Senior Center Display Boards: Modifications

6.5 Design Review Meeting: July 11 (material to them by July 3)

### **7.0 OTHER BUSINESS**

### **8.0 ADJOURNMENT**

**NEXT MEETING: JULY 9, 2012**